



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

Fraud Statistics/Convictions Activity

July 2021

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	166	1,300
Closed Referrals.....	152	1,230
Open Cases (Investigations – includes prior years).....		200
Assigned Cases (Investigations).....	10	52
Closed Cases (Investigations).....	8	47
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (2 felony, 0 misdemeanor).....	2	82
Convictions (3 felony, 2 misdemeanor).....	5	13
Restitution Ordered.....	\$ 19,891.60	162,854.20
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 19,891.60	162,854.20
Investigation Expenses to Division		
Awarded.....	\$ 3,862.60	3,862.60
Collected.....	\$ 142.86	725.33
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	1	51
Non-Licensed Individuals.....	1	50
Licensed (active/inactive individuals).....		1
Compliance Received.....	119	1926
Anti-Fraud Plans.....	44	604
SIU Contacts Form.....	46	897
Compliance Reports.....	32	449

Convictions Activity

Vivian R. Ford – Information provided lead to a guilty plea agreement on 1 count Fraudulent Insurance Acts over \$500 and an agreement to a restitution order totaling \$2,700, with Hardin County Circuit Clerk, Kentucky; \$2,700 was awarded to AFLAC Insurance Company. Ms. Ford was sentenced to 5 years' probation.

Michael Muller – Information provided lead to a guilty plea agreement on 1 count Fraudulent Insurance Acts over \$500 and an agreement to a restitution order totaling \$6,464.20, with Madison County Circuit Clerk, Kentucky; \$2,601.60 was awarded to Westfield Insurance Company and \$3,862.60 was awarded to KY DOI Fraud Division for investigative expenses. Mr. Muller was sentenced to two years prison.

Charlie Jones – Information provided let to a guilty plea agreement on 1 count Fraudulent Insurance Acts over \$500 and 1 count of Wanton Endangerment, Second Degree. Mr. Jones also agreed to \$7,295 restitution to be paid to Kentucky Farm Bureau. He was sentenced to 3 years 9 months imprisonment.

James Gregory – Information provided let to a guilty plea agreement on 1 count Fraudulent Insurance Acts over \$500 and 1 count of Wanton Endangerment, Second Degree. Mr. Gregory also agreed to \$7,295 restitution to be paid to Kentucky Farm Bureau. He was sentenced to 3 years 6 months imprisonment.